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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	Case No. CR 16-462 CRB
	)	
Plaintiff,	)	UNITED STATES' SECOND
	)	AMENDED WITNESS LIST
v.	)	
	)	Trial Date: February 26, 2018
SUSHOVAN TAREQUE HUSSAIN,	)	
	)	
Defendant.	)	
	)	
	)	

United States may call the following witnesses<sup>1</sup> during its case-in-chief:

1. Brian Alexander
2. Antonia Anderson\*
3. Leo Apotheker\*
4. Neil Araujo\*
5. Kevin Asher
6. John Baiocco\*
7. Varoon Bhagat\*

<sup>1</sup> Witnesses with an asterisk are more likely to be called during the trial.

- 1 8. Sean Blanchflower\*
- 2 9. Steven Brice\*
- 3 10. Edward Bridges\*
- 4 11. Michael Briest
- 5 12. Alexandra Bryant\*
- 6 13. Dominic Camden\*
- 7 14. Chris Chan\*
- 8 15. Frank Cooke\*
- 9 16. John Cronin\*
- 10 17. James Crumbacher
- 11 18. Amit Daryanani\*
- 12 19. Christopher Egan\*
- 13 20. Tomas Esterrich
- 14 21. Jim Fogo\*
- 15 22. FRC witness\*
- 16 23. Al Furman\*
- 17 24. Darren Gallagher
- 18 25. Thomas Garner\*
- 19 26. Marc Geall\*
- 20 27. Andy Gersh\*
- 21 28. Chris Goodfellow\*
- 22 29. Livius Guaio
- 23 30. Dave Haapaoja
- 24 31. Dave Hales
- 25 32. Frank Haran
- 26 33. Brent Hogenson\*
- 27 34. Andy Johnson\*
- 28 35. Brian Kelly\*

- 1 36. Daud Khan\*
- 2 37. Kenneth Koch\*
- 3 38. Micki Lee
- 4 39. William Loomis\*
- 5 40. Gerry Louw\*
- 6 41. Fernando Lucini\*
- 7 42. Azura Mason
- 8 43. Chris Matuszewski
- 9 44. Rob McKay
- 10 45. Michael Menz
- 11 46. Nigel Mercer\*
- 12 47. Paul Moreland\*
- 13 48. Tom Murray\*
- 14 49. Steve Ogden
- 15 50. Alex Paul
- 16 51. Rahul Puri\*
- 17 52. Frank Quattrone\*
- 18 53. Alan Rizek\*
- 19 54. Shane Robison
- 20 55. Manish Sarin\*
- 21 56. Joel Scott\*
- 22 57. Reagan Smith\*
- 23 58. Jane Snider\*
- 24 59. Matt Stephan\*
- 25 60. Michael Sullivan\*
- 26 61. Gary Szukalski
- 27 62. David Toms\*
- 28 63. David Truitt\*

64. Steve Truitt\*
65. Nigel Upton\*
66. Michael Varsally\*
67. Bill Veghte
68. Roger Wang
69. Cynthia Watkins
70. Lee Welham\*
71. Stephen Williams
72. Chris Yelland\*
73. Custodians of Records of
  - a. Barclays
  - b. Cardinal Bank
  - c. Capax Discovery LLC
  - d. Champagne Logistics\*
  - e. Comerica Bank
  - f. Discover Technologies LLC
  - g. EMC Corporation\*
  - h. Financial Reporting Council
  - i. FTI Consulting, LLC
  - j. Hewlett-Packard Enterprise and current and former affiliates
  - k. HP Inc.
  - l. John Marshall Bank
  - m. M&T Bank
  - n. Microtechnologies LLC
  - o. KPMG
  - p. Thomson Reuters (Markets) LLC
  - q. West Corporation

1 The government may seek to supplement this list as trial preparations progress, and will  
2 notify the defendant and the Court of any changes to its Witness List.

3 Dated: February 9, 2018

Respectfully Submitted,

4 ALEX G. TSE  
5 Acting United States Attorney

6 /s/

7 \_\_\_\_\_  
8 ROBERT S. LEACH  
9 ADAM A. REEVES  
10 WILLIAM FRENTZEN  
11 Assistant United States Attorneys  
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